

# MTC Commission and MTC Policy Advisory Council

**2014-02-12 11:30:00.0**

(or immediately following the 9:40 am Programming and Allocations Committee meeting, whichever occurs later)

This work plan meeting is an annual meeting per Resolution 3931.

Joint Planning Session on the 2015-2016 Policy Advisory Council Work Plan

*This agenda was updated 2015-05-22 10:20:16.0. It is accurate to the best of our knowledge at that time.*

**For assistance, please contact Martha Silver, [msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov), 510.817.5604**

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

11:30 AM

## 1. Welcome and Introductions

**Presented by:** Amy Worth, MTC Commission Chair

11:45 AM

## 2. Opening Remarks\*

**Presented by:** Amy Worth, MTC Commission Chair

- **Policy Advisory Council Role**
- [2a Presentation Overview.pdf](#)
  - **What the Commission Heard**
  - [2b Advice to Commission.pdf](#)

12:00 PM

## 3.

**Brief Break for Lunch**

12:15 PM

## 4.

**Council Objectives for 2014**

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*The Council will review results of the discussion held at its January 8, 2014 meeting and present key policy topics of interest.*

**Presented by:** Cathleen Baker, Policy Advisory Council Chair

12:30 PM

**Group Discussion\***

*Commissioners and Policy Advisory Council members will discuss items and propose options for the Policy Advisory Council work plan.*

5. **Presented by:** Ursula Vogler, facilitator

- [5a Council Key Discussion Topics.pdf](#)
- [5b Key Policy Items from OWP.pdf](#)
- [5c Matrix.pdf](#)
- [5 2014 PAC Work Plan Mtg with Commission.pdf](#)

1:20 PM

**Wrap-up and Adjournment**

6.

*Final comments and next steps*

**Presented by:** ChairWorth and Chair Baker

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**Next meeting**

This work plan meeting is an annual meeting per Resolution 3931.

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff subject to change by the Committee.

\*\*\* MTC's chair and vice-chair are ex-officio voting members of all standing committees.

+ Non-voting member

++ Items will be distributed at the meeting.

A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

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Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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